



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQVPQYID**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **AB1 PROMOTIONS LIMITED**

*Company Number:* **05027700**

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### *Company Details*

*Period Ending:* **28/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWER SNOW LEA  
FARM, LAMB HALL  
ROAD, LONGWOOD  
HUDDERSFIELD  
HD3 3TH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL FIRTH**

*Address:* **LOWER SNOW LEA FARM LAMB HALL  
ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3TH**

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### *Director 1 :*

*Name:* **ABIGAIL LOUISA FIRTH**

*Address:* **FLAT 3 26 COURTHOPE ROAD  
HAMPSTEAD  
LONDON  
NW3 2LD**

*Date of Birth:*

**16/02/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL FIRTH**

*Address:* **LOWER SNOW LEA FARM LAMB HALL  
ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3TH**

*Date of Birth:*

**07/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 28/01/2008**

*Name:* **MICHAEL ROGER FIRTH**  
*Address:* **LOWER SNOW LEA FARM LAMB HALL ROAD**  
**HUDDERSFIELD**  
**HD3 3TH**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **01/04/2008**      *Authenticated:* **Yes (E/W)**